

Idaho Real Estate Education Council
February 18, 2015
Minutes

Pursuant to notice given, a meeting of the Idaho Real Estate Education Council (Council) was initiated at the Commission office, 575 E. Parkcenter Blvd., Suite 180, Boise, Idaho.

Members Present:

Beckie Kukal, Chair, Jerome
Georgia Meacham, Vice Chair, Boise
Anne Anderson, Member, Coeur d'Alene
Patrick Malone, Member, Idaho Falls
Michael J. Johnston, Commission Representative
Jeanne Jackson-Heim, Executive Director
Comprising a quorum of the Commission

Members Absent:

Staff Present:

Michelle Bird, Education & Licensing Director
Melissa Ferguson, Training Specialist
Kari Crisp, Administrative Assistant

Others Present:

Chuck Byers
Jere Webb

Call to Order: Chair Beckie Kukal called the February 18, 2015 meeting of the Idaho Real Estate Commission Education Council to order at 8:32 a.m.

Introductions: Patrick Malone & Kari Crisp

Approval of Meeting Minutes: A motion was made by Michael J. Johnston to approve the October 15, 2014 Council meeting minutes. Motion carried.

Reports: The following reports were reviewed and placed on file in the Commission office.

- License Exam Statistics Report
- Analysis of the License Base Report
- Civil Penalty Fine Revenue Report
- Courses Approved & Denied Reports

Review Council Goals: Updated completion dates.

Matters from Education Director:

- **Mod 1 & Mod 2:** MiChell provided handouts of the current outlines. Council will review and suggest any potential additions or changes to the curriculum. Staff will revise outlines to update material and prepare for potential online adaptation. Motion made by Michael J. Johnston to approve use of only one national textbook for pre-license classes. Motion carried. Staff will review current materials and bring a recommendation to the Council for the May meeting.
- **Update on Post-licensing Education:** Post License Fundamentals outline is being revised. Second revision will be provided to instructors in March 2015. CWI has been contracted for 1 year to provide Post License Fundamentals online. Classes started February 1, 2015. Council viewed a portion of the online class.
- **IDW/Core 2015:** Will be held May 5-6, 2015 at Courtyard Marriot in Meridian. Hot topics will include consideration/earnest money by Craig Boyack and if possible a section on dual agency. Anne Anderson offered to present on lead-based paint disclosures.
- **Designation Course List Review:** Jeanne made a motion to approve the updated list. Motion carried.

Executive Session: In accordance with Idaho Code 67-2345(1)(d), a motion was made by Michael J. Johnston to adjourn to executive session to consider records that are exempt from disclosure as provided in Idaho Code 9-340C(9) and 9-340E, which records relate to the following subject: Education Special Considerations. Roll was called; Beckie Kukal, Georgia Meacham, Anne Anderson, Mike Johnston, Patrick Malone, and Jeanne Jackson-Heim voted in favor. Motion carried. Members adjourned to executive session to consider records exempt from disclosure.

There being no further purpose for an executive session, a motion was made by Michael J. Johnston to adjourn the executive session and return to open meeting. Motion carried.

Special Considerations:

15-001: Motion was made by Michael J. Johnston to deny the request for Special Consideration 15-001. Motion carried.

ED15-003: Motion was made by Michael J. Johnston to deny the request for Special Consideration 15-003. Motion carried.

ED15-004: Motion was made by Michael J. Johnston to deny the request for Special Consideration 15-004. Motion carried.

Audit schedule: Reviewed.

A motion was made by Michael J. Johnston to adjourn the meeting at 12:57 p.m. Motion carried.

Respectfully submitted,



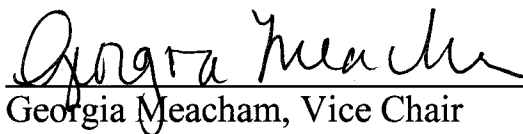
MiChell Bird
Education & Licensing Director

MB: kayc

Minutes of the Idaho Real Estate Education Council meeting held in Boise, Idaho, on February 18, 2015 are hereby approved.



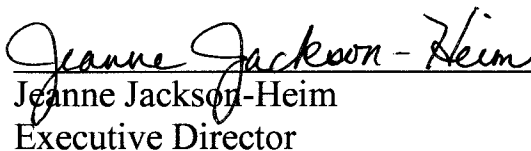
Beckie Kukal, Chair



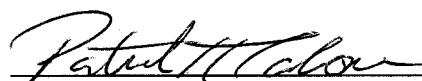
Georgia Meacham, Vice Chair



Anne Anderson, Member



Jeanne Jackson-Heim
Executive Director



Patrick Malone, Member



Michael J. Johnston
Commission Representative

The next regular Education Council meeting is scheduled for 8:00 a.m. on May 4, 2015, at 575 E. Parkcenter Blvd., Ste 180, Boise, Idaho 83706. Please advise the Commission of any individuals with disabilities needing accommodation at least three business days prior to any meeting.